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**FOR IMMEDIATE RELEASE:**

**MUNCIE PSYCHOLOGIST GETS 3-YEAR PRISON TERM  
FOR HEALTH CARE FRAUD CONVICTION**

**PRESS RELEASE**

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that T. BRANDON DAVIS, 61, Muncie, was sentenced to 36 months imprisonment today by U.S. District Judge Sarah E. Barker following his conviction for Health Care Fraud in a week-long jury trial that ended May 13, 2005. This case was the result of a two-year investigation by the U.S. Department of Health and Human Services Office of Inspector General, the Federal Bureau of Investigation, United States Attorney's Office and the Medicaid Fraud Control Unit of the Indiana Attorney General's Office.

According to Assistant United States Attorneys Mark S. Massa and Sharon M. Jackson, who prosecuted the case for the government, Judge Barker also imposed 3 years supervised release following DAVIS's release from imprisonment. During the period of

supervised release, he must not be self-employed in the health care field. He was also ordered to pay restitution in the amount of \$291,427.30 to the State of Indiana, the amount of the loss proven at trial.

The indictment alleged and the evidence at trial established that DAVIS used non-licensed employees – mostly Ball State University undergraduate students – to conduct neuropsychological testing of patients at his clinics in Muncie and Richmond, in violation of Medicaid regulations, then billed Medicaid as if he himself had provided the service. The evidence further showed that DAVIS billed for hundreds of service not provided, resulting in fraudulently obtained payments from Medicaid of nearly \$300,000 over a two-year period.

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